



July 21, 2018

Members of the public are invited to attend a public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee (HPAC) on **July 21, 2018**, at the **Arizona Game and Fish Department, Flagstaff Regional Office, 3500 South Lake Mary Road, Flagstaff, AZ 86005**. Unless expressly provided otherwise with any item on the agenda, the HPAC may discuss and vote to take action on the following matters:

Meeting Begins at 9:00 a.m.

1. **Call to Order and Opening Remarks:** Commissioner James R. Ammons will open the meeting with a welcome and introduction of HPAC members and Department personnel.
2. **Presenter: Sherry Crouch, Funds & Planning Chief, Arizona Game and Fish Department.** Will facilitate a general discussion of the HPAC Charter, role, purpose, expectations and limitations of HPAC members.
3. **Presenter: Sherry Crouch, Funds & Planning Chief, Arizona Game and Fish Department.** Will provide guidance on Heritage Fund strategic messaging.
4. **Presenter: Ty Gray, Director Arizona Game and Fish Department.** Will share information on the Heritage budget for FY19 and Commission priorities.
5. **Presenter: Sherry Crouch, Funds & Planning Chief, Arizona Game and Fish Department.** Will provide information on Heritage Grants.
6. **Presenter: Ty Gray, Director, Arizona Game and Fish Department:** Will discuss approach to developing options for funding the Department's Education and Outreach Campaigns.
7. **Committee business: Select HPAC Co-Chair.** HPAC members will nominate and vote to select an HPAC co-chair.
8. **Committee business: HPAC Member Comments.** HPAC members may provide brief comments on Heritage-related activities and/or events in which they have participated. This item is for information only. If action is required, it will be placed on a future HPAC agenda.
9. **Committee business: Open Committee Discussion.** The Committee will discuss future agenda items, dates and locations for meetings in 2018.



10. Call to the Public. Persons wishing to speak should complete a speaker's card and present it to Department staff. Unless prior approval has been granted by the Chairman, comments are limited to three minutes. No discussion or action will be taken by the Committee. Any items requiring further discussion or action will be included on a future Committee meeting agenda.

Background materials provided to Committee members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, Arizona 85086 and at the meetings.

During the public meeting, the Committee will afford any person, his duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.